



Cumberland County Fire Chief's Association

"Preservation of Life and Property through Organization"

Minutes of the July 27, 2020 Monthly Meeting



The Chiefs' meeting was hosted by Pearce's Mill Fire Department. The meeting format was restricted due to COVID 19 issues with some members participating by teleconference.

- Call to Order:** The meeting was called to order by President Johnson at 7:00 pm.
- Opening Prayer:** Chief Mark Melvin conducted an opening prayer.
- Pledge of Allegiance:** President Johnson led the group in the Pledge of Allegiance.
- Roll Call:** Roll call was conducted with 18 departments and 8 associate members present.

Members Absent:

Fire/EMS Departments: **Spring Lake**

Associate Members: **County Commissioners, Retired Fire Chiefs**

Approval of Minutes: [The June 18, 2020 minutes will be approved at the August 2020 meeting](#)

Guests: Senator Kirk Deviere discussed some possible grant money in the upcoming General Session.
Representative Billy Richardson thanked the Association and is available if needed.
Chip Lucas from CC School System asked the members to look at having a school bus with WIFI capabilities being parked in their parking lot to facilitate a place for students to go to access the internet and meet with a staff member. He will make contact thru email very soon.

Vendors Present: None

Treasurer's Report: None

Meeting Points of Interests:

***Next Chiefs' Meeting** is scheduled for PMFD due to the still on-going COVID-19 restrictions. Once Governor Cooper opens the state back up we will resume our normal monthly schedule starting with Hope Mills FD with a 30 day advance notice. The August meeting at **Pearce's Mill Fire Department** is on Monday, August 24, 2020 at 7 pm.*

- Vander #2 will assume air truck rotation during the month of August 2020 followed by Stoney Point in September 2020.

Items of Interest Handouts

- ✓ Working Fire SOP review.
- ✓ Mayday SOP review
- ✓ EMS Determinants
- ✓ FFD Forced Entry to Vehicles policy
- ✓ GCFD #18 job announcement

OLD BUSINESS:

1. The Valor awards program has been postponed until current COVID-19 restrictions are eased by Governor Cooper. Additional information will be forthcoming.
2. Treasurer Johnson Jr. gave an update on the storage building that is being constructed at SPFD 19 to house association assets. The walk through is set for July 28, 2020.
3. President Johnson updated the membership on the radio phase I grant opportunity to purchase new base and mobile radios meeting the new TDMA FCC standard. President Johnson asked Tracy Jackson for final approval so that the radios could be purchased before the price quote expires.
4. President Johnson advised the members that the foam units 1 and 3 are at station 19 for inventory accountability, repairs and maintenance.

NEW BUSINESS:

1. Leslie Campbell with EMS discussed the new and reduced EMS changes to the FD response protocols that will go in effect on August 1, 2020.
2. President Johnson distributed and discussed some minor changes and recommendations to the Mayday / RIT SOP and the Working Fire SOP. He asked all the chiefs to review the updated policy and be prepared to vote on same in August 2020.
3. President Johnson distributed checks for the Spectrum service to all of the members that had turned in the proper paperwork for reimbursement..
4. President Johnson discussed that the “IAMRESPONDING” contract is due. A **MOTION** was made by Chief Scott Bass and **SECONDED** by Chief Gary Brock to renew the contract at a cost of \$ 32,952.00 and the accompanying Telephone Call Charges of \$ 510.00 listed in the contract for a total of \$ 33,462.00. The motion was unanimously **APPROVED** by a roll call vote.
5. President Johnson advised that there would be finance meeting at 1800 hours on August 24, 2020 at PMFD to discuss the 20-21 and beyond financial strategic plans to be proposed to the membership.
6. President Johnson reminded everyone about social media post and the media repercussions.
7. President Johnson announced that Chief Marsh and the members of GCFD #24 have received a Class 3 ISO rating from the North Carolina Department of Insurance Rating Bureau. Congratulations to Chief Marsh and all his staff for a significant accomplishment directly benefiting the citizens of the Grays Creek # 24 fire district.

COMMITTEE REPORTS:

ID CARD/TECHNOLOGY COMMITTEE

- **FYI.** Fire Chiefs are required to send a signed letter or memo with a firefighter requesting an ID Card. For any questions or an appointment contact 424-0694 or e-mail at cjohnson.spfd@gmail.com
 - President Johnson again asked the members to please recycle or return the clips used for our ID Cards. These clips are extremely expensive and we need to reuse them as much as possible in order to hold down costs. Please collect clips when your members leave a department and recycle the clips. He also reminded the membership that we do not print blue tags, which are considered temporary tags only.

FIRE PREVENTION/EDUCATION COMMITTEE E-Mail: Chief T.J. McLamb jmclamb@ci.fay.nc.us

- No report

STANDARDS & POLICY COMMITTEE A/C Kevin Murphy (SPFD # 13) Chairperson, E-Mail: kmurphy1903@gmail.com

- Mayday and Working Fire SOG in your package. Please review whereas we will vote on both policies during our August 2020 meeting.

MEMORIAL COMMITTEE Chief R. Marley (Pearce's Mill) Chairperson, E-Mail: pmfd0301@nc.rr.com

- Chief Marley advised that a meeting will be forthcoming.

AUTOMATIC AID/MUTUAL AID COMMITTEE Chief Joe Marsh (GCFD # 24) Chairperson, E-Mail: gcf24@nc.rr.com

- Chief Hodges advised that he has made some changes to his run cards to address commercial responses.

FINANCE COMMITTEE Deputy Chief Freddy Johnson Jr. (Stoney Point) Chairperson, E-Mail: spfd1302@nc.rr.com

- No report.

RESCUE COMMITTEE Deputy Chief Hank Harris (Cotton FD) Chairperson, E-Mail: cfd402@nc.rr.com

- No report.

COMMUNICATIONS /DISPATCH STEERING / AVL COMMITTEE Chief Chuck Hodges (Hope Mills FD), Chairperson, E-Mail: clhodges@townofhopemills.com

- No report

SMOKE ALARMS / KNOX BOX COMMITTEE – Fire Marshal Kevin Lowder (Emergency Services) Chairperson, E-Mail: klowther@co.cumberland.nc.us

- No report

FIREHOUSE STEERING COMMITTEE – Fire Chief T. J. McLamb (FFD) Chairperson, E-Mail: tmclamb@ci.fay.nc.us

- No report

NC WORKFORCE SOLUTION GRANTS – COMMITTEE – Fire Chief Justin Nobles (SVFD # 23) Chairperson. E-Mail: [Jnobles@stedmanfire.com](mailto:jnobles@stedmanfire.com)

- No report

JOINT INCIDENT / DISASTER RESPONSE COMMITTEE – Assistant Fire Chief Richard Bradshaw (VFD) Chairperson, E-Mail: rbradshaw1@nc.rr.com

- No report.

ASSOCIATE MEMBERS REPORT

COUNTY MANAGERS OFFICE – Assistant County Manager Tracy Jackson E-Mail: tjackson@co.cumberland.nc.us

- No report.

EMERGENCY SERVICES DIRECTOR/ ECC-911 (Gene Booth, Director), E-Mail: gbooth@co.cumberland.nc.us

- ***Director Booth*** stated that information on the Fire Grant awards would be forthcoming. Gene also reminded everyone about the COVID conference calls on Tuesday.
- ***Emergency Management Director Hendrix.*** – On Vacation
- ***FM Lowder.*** On Vacation
- ***Adam Johnson*** reported that he would be following up on the MAYDAY issues and ensuring training was conducted for all dispatch shifts. Requested that Command answer PAR checks correctly. Discussion about a Signal 1 code when Law Enforcement help was needed. This will be looked at further. Adam asked everyone to look at their run cards and make adjustments to their 2nd alarms.

EMS DIRECTOR: Brian Pearce, Director E-Mail: bpearce@capefearvalley.com

- No report.

HAZMAT: AC Robert Brinson, FFD - POC telephone for HAZMAT is 910-584-9550,

E-Mail: rbrinson@ci.fay.nc.us

- No report

FORESTRY DISTRICT Craig Gottfried, County Ranger, E-Mail: craig.gottfried@ncagr.gov

- No report.

FTCC Steve Drew, E-Mail: drews@faytechcc.edu

- No report.

SHERIFF'S OFFICE Sheriff Wright (Sr. Sgt. Steven Hodges – ATF)

- No report.

FAYETTEVILLE POLICE – Police Chief Gina Hawkins, Email ghawkins@ci.fay.nc.us
(Captain Jay Devane) jdevane@ci.fay.nc.us

- No report.

NC HIGHWAY PATROL – Major Freddy Johnson Jr. SHP Special Operations.

E-Mail: Freddy.johnson@ncdps.gov or Sergeant S. Johnson SHP Raleigh Training Center E-Mail sean.johnson@ncdps.gov

- No report.

COUNTY COMMISSIONERS Fire Commissioner Marshall Faircloth

- No report.

FOR THE GOOD OF THE ASSOCIATION:

- Chief Herndon advised everyone that Boyd Canady is under Hospice care.

ADJOURNMENT: A motion was made to adjourn by Chief Bradshaw and seconded by Chief Brock.
The meeting was adjourned at 2005 hours.

Respectfully Submitted By:

Freddy L. Johnson Sr.

Freddy L. Johnson Sr., CFO
Fire Chief / President

Mark A. Melvin

Mark A. Melvin, CFO
Fire Chief / Secretary

Enclosures – 2.

1 – June 2020 Roll Call

2 – Motion roll call vote for “IAMRESPONDING contract



CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
MONTHLY - ROLL CALL / ATTENDANCE
2020



MEMBERS PRESENT		17	17	19	19	19	17	18						
(19)														
ASSOCIATES PRESENT		08	08	06	06	07	06	08						
(10)														
TOTAL ATTENDANCE		51	60	NA	NA	NA	NA	NA						
CC Fire Chiefs														
DEPARTMENTS & ORGANIZATION														
Chief's Only Meeting														
		27-JAN-20 - PMFD	24-FEB-20 - GCFD-18	23-MAR-20 - Telecon	27-APR-20 Telecon	18-MAY-20 - Telecon	22-JUN-20 - Telecon	27-JUL-20 - Telecon	24-AUG-20 -	28-SEP-20 -	26-OCT-20 -	23-NOV-20	21-DEC-20 -	
MEMBERS		MEETING DATES												
01	BEAVER DAM STA 26 & 27	P	P	P	P	P	P	P						
02	BETHANY STA 12	P	P	P	P	P	P	P						
03	COTTON STA 4	P	P	P	P	P	P	P						
04	CUMBERLAND ROAD STA 5	P	P	P	P	P	P	P						
05	EASTOVER STA 1	P	P	P	P	P	P	P						
06	EMS EMERGENCY MEDICAL SERVICES	A	A	P	P	P	A	P						
07	FAYETTEVILLE FIRE DEPT	P	P	P	P	P	P	P						
08	FORT BRAGG FIRE DEPT	P	A	P	P	P	P	P						
09	GODWIN - FALCON STA 17	P	P	P	P	P	P	P						
10	GRAYS CREEK STA 18	P	P	P	P	P	P	P						
11	GRAYS CREEK STA 24	P	P	P	P	P	P	P						
12	HOPE MILLS STA 21	P	P	P	P	P	P	P						
13	PEARCE'S MILL STA 3	P	P	P	P	P	P	P						
14	SPRING LAKE STA 22	P	P	P	P	P	P	A						
15	STEDMAN STA 23	P	P	P	P	P	A	P						
16	STONE POINT STA 13 & 19	P	P	P	P	P	P	P						
17	VANDER STA 2 & 8	P	P	P	P	P	P	P						
18	WADE STA 16	A	P	P	P	P	P	P						
19	WESTAREA STA 15-20 & 25	P	P	P	P	P	P	P						
ASSOCIATE MEMBERS														
01	CC EMERGENCY SERVICES	P	P	P	P	P	P	P						
02	COUNTY COMMISSIONERS	P	P	A	P	A	A	A						
03	COUNTY MGR OFFICE	P	E	A	A	P	A	P						
04	FAYETTEVILLE PD	P	P	P	P	P	P	P						
05	FORESTRY	E	E	P	P	P	A	P						
06	FTCC	P	P	P	P	P	P	P						
07	HAZMAT	P	P	P	A	P	P	P						
08	HIGHWAY PATROL	P	P	P	P	P	P	P						
09	RETIRED FIRE CHIEFS	P	P	A	A	A	A	A						
10	SHERIFFS OFFICE	A	P	A	A	A	P	P						

Special Notes:



CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
MONTHLY - ROLL CALL / ATTENDANCE

2020



CODES:

(P) – Present

(A)-Absent

(E) – Excused

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
VOTE ROLL CALL 2020

1. MOTION: A **MOTION** was introduced by Fire Chief Scott Bass to renew the "IAMRESPONDING" contract for \$33,462.00 which includes the program and phone charges.

After a general discussion the **MOTION** was **SECONDED** by Fire Chief Gary Brock and **UNANIMOUSLY APPROVED** by all members present.

MEMBERS PRESENT ELIGIBLE TO VOTE (20)							20						
DEPARTMENT ORGANIZATION	27 January 2020	24 February 2020	23 March 2020	27 April 2020	25 May 2020	22-June 2020	27-JULY 2020	24 August 2020	28 September 2020	26 October 2020	23 November 2020	21 December 2020	
* Chief's Only Meeting													
MEMBERS													
BEAVER DAM STA 26 - 27							Y						
BETHANY STA 12							Y						
COTTON STA 4							Y						
CUMBERLAND ROAD STA 5							Y						
EASTOVER STA 1							Y						
EMS-EMERGENCY MEDICAL SERVICES							Y						
FAYETTEVILLE FIRE DEPT							Y						
FORT BRAGG FIRE DEPT							Y						
GODWIN-FALCON STA 18							Y						
GRAYS CREEK 18							Y						
GRAYS CREEK 24							Y						
HOPE MILLS STA 21							Y						
PEARCE'S MILL STA 3							Y						
SPRING LAKE STA 22							A						
STEDMAN STA 23							Y						
STONE POINT STA 13 - 19							Y						
VANDER STA 2 - 8							Y						
WADE STA 16							Y						
WESTAREA STA 15 - 20 - 25							Y						
EMERGENCY SVC DIRECTOR							Y						
TOTAL YES VOTES							19						
TOTAL NO VOTES							0						
MOTION CARRIED							Yes						

Special Notes:

CODES: (YES) – Voting in the Affirmative (A)-Absent (N/A)- Vote Does Not Apply to Organization
 (NO) - Voting against